

AGENDA
JEFFERSON COUNTY PARKS COMMITTEE
Jefferson County Courthouse
320 S Main Street, Rm 202
Jefferson WI 53549

JULY 23, 2012 @ 1:00 p.m.

Committee: Glen Borland, Mike Kelly, Rick Kuhlman, Steve Nass, Augie Tietz

1. Call to Order
2. Roll Call
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of the June 25, 2012 Meeting Minutes
7. Communications
 - a. Retiring Fort Atkinson City Manager Reflects on Decades in City Offices . Daily Union
 - b. DNR Board to Eye Trail Link Purchase . Daily Union
 - c. Family Fun Float
 - d. Tomorrows Hope . July 20, 2012 10:00 pm Bike Ride
 - e. DNR OK\$ Land Buy for Bike Trail . Daily Times
 - f. Land Transactions . Milwaukee Journal Sentinel
 - g. RFP Watertown . Waterloo Bicycle Trail awarded to Smith Group JJR
 - h. West Bend Canoe Trip . Bark River
 - i. Waterloo-based Trailhead Facility Planning to Open in Spring 2013
8. Presentation of donation to the Dorothy Carnes Fund by Brooke Hartwig and Jenna Lovejoy
9. Jefferson Rotary, Fort Atkinson Rotary interest in adopting part of the Glacial River Trail
10. Joint Effort Marketing (JEM) Destination Marketing Grant . Jefferson County Brand Attributes
11. Burning band ordinance
12. Report on Wisconsin DNR Board Meeting, Siren, Wisconsin . Augie Tietz
13. Report on Waterloo Trailhead Project . eligible costs for building
14. Discussions and answers to County Supervisor\$ questions regarding the Glacial Heritage Area
Memorandum of understanding and Executive Summary.
15. Set Tentative Meeting Dates/Times: August 6, 2012 at 1:00 p.m.
16. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.

**Individuals requiring special accommodations for attendance at the meeting
should contact the County Administrator at 920-674-7101; 24 hours prior to the meeting,
so appropriate arrangements can be made.**